

Advisory Board Minutes – April 2023

LINKS TO MINUTES

April 2023 Session

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2023 Mar Advisory Board Meeting Adjourned / 2023 Apr Advisory Board Meeting Convened

02 April 2023

The March 2023 meeting of the Advisory Board is now adjourned and the April 2023 Advisory Board Meeting is now convened.

Linda K. Lewis

National Coordinator 2022-2023

2022/23 April Order of Business

02 April 2023

Per Article IV. of the Special Rules, the Order of Business is as follows:

Minutes

Announcements

Reports

- Election Committee Quarterly Report
- Grievance Committee Quarterly Report
- Rootsweb Migration Project Update

Unfinished Business

New Business

Adjournment

IV. ORDER OF BUSINESS.

Order of Business will be renewed and announced to the assembly at the beginning of each month by the Presiding Officer. The Order of Business will be flexible and may be adapted to cope with immediate business.

Members will advise the Presiding Officer of suggested agenda items for future Orders of Business.

Linda K. Lewis
National Coordinator 2022-2023

ANNOUNCEMENT: 02 April 2023
Rootsweb Migration Project

Does anyone need help migrating sites over?

Tricia Aanderud
Southeast/Mid-Atlantic Region
County Coordinator Representative 2022-2023

Tricia, please check with Georgia's Acting State Coordinator if you haven't already.

Trish Elliott-Kashima
Southeast/Mid-Atlantic Region
County Coordinator Representative 2021-2023

AA Griots (USGW Special Project)

02 April 2023

Seems we have an issue: The AAGriots site:
<https://www.usgenwebsites.org/AAGriots/default.html> is down. I checked it's folder at [usgenwebsites.org](https://www.usgenwebsites.org) and the folder is empty hence the site being down at that URL.

Has it moved???

Jeff Kemp
Southeast/Mid-Atlantic Region
State Coordinator Representative 2022-2024

It was the March 15, 2023, if I am reading this correctly.

<http://web.archive.org/web/20230315052316/https://usgenwebsites.org/>

but it is there on Rootsweb.
<https://sites.rootsweb.com/~afamer/>

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2022-2024

Nancy, the last record on WebArchive reverts to the Oct 25, 2022 backup.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2022-2024

I emailed Denise earlier Today- she was going to contact the coordinator but I have not heard back from her.
I know the coordinator was having trouble logging in to edit her pages, but not sure what happened from there.

Rebecca Maloney
Special Projects Representative 2021-2023

03 April 2023

Mary Alice, I thought I was reading something incorrectly, thank you.

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2022-2024

Rebecca

I have access to the usgenwebsites server and the AAGriots folder is empty “no files”. Looks like the coordinator deleted everything.

I emailed the coordinator Charee and offered to help, no reply yet.

Jeff Kemp
Southeast/Mid-Atlantic Region
State Coordinator Representative 2022-2024

Should we begin the necessary steps to remove it from our special.projects?
:(

Rebecca Maloney
Special Projects Representative 2021-2023

I wouldn't do that. The site was a special project and the info contained in it is part of the USGenWeb. If worse comes we can remake it with the data!

Jeff Kemp
Southeast/Mid-Atlantic Region
State Coordinator Representative 2022-2024

I have copied the site, if the worse comes, it can be remade!

Jeff Kemp
Southeast/Mid-Atlantic Region
State Coordinator Representative 2022-2024

The site has magically reappeared. If that becomes an issue it can be taken down and redone.

Jeff Kemp
Southeast/Mid-Atlantic Region
State Coordinator Representative 2022-2024

Awesome!!

Rebecca Maloney
Special Projects Representative 2021-2023

**1st Quarter 2023
Election Committee
report**

04 April 2023

The 1Q 2023 report from the Election Committee is submitted below, for the record, by Alice Allen, EC Pub/Sec.

----- Original Message -----

On 04/03/2023 7:44 PM EDT allen...@gmail.com wrote:

New Members: 5
Left the Project: 34
Deaths reported: 0

Total Members; 928
Registered to Vote: 612
Unresolved Email Bounces: 5

Alice Allen
Election Committee

Linda K. Lewis
National Coordinator 2022-2023

**March 2022/23
Advisory Board
Minutes**

06 April 2023

Please review the 2022/23 March Advisory Board Minutes and advise if corrections or revisions are needed.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2023-03.pdf>

These Minutes will stand as accepted as of April 8, 2023, at 11:59 PM if no corrections are heard.

Linda K. Lewis
National Coordinator 2022-2023

The minutes look okay to me

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2022-2024

Rootsweb Migration Project Report **26 April 2023**

This Project is off to an excellent start! All 15 states responded to the survey, and 17% of the identified county sites have already moved. ID and LA migrations are complete, and PA, MO, and NE made significant progress in the past month. CONGRATULATIONS!

All State Leaders: If you haven't reviewed your membership in Oversight in a year, please do so now and submit updates, including the most current email addresses, in case another project-wide announcement is needed.

Oversight State Update

Status: <https://www.usgenweb.org/usgwelections/updates/status.html>

Oversight Guide: <https://www.usgenweb.org/usgwelections/ec-manual/003a-os4all.html>

Oversight Login: <https://usgwelections.org/index.cfm?>

Oversight Help

Contacts: <https://www.usgenweb.org/usgwelections/current.html>

Rootsweb County Migration Project Status: Apr 2023					
Region	States	States Done	Counties	Counties Done	% Counties Done
NENC	4	0	47	5	11%
NWPL	5	1	24	4	17%
SEMA	1	0	33	4	12%
SWSC	5	1	39	11	28%
TOTAL	15	2	143	24	17%

Linda K. Lewis
National Coordinator 2022-2023

Adjournment **02 May 2023**

The April 2023 meeting of the Advisory Board is now adjourned and the May 2023 Advisory Board Meeting is now convened.

Linda K. Lewis
National Coordinator 2022-2023

The full text of all BOARD-L messages can be viewed in the threaded list archives for this list by subscribing members in their email.

All Advisory Board Minutes are located at <http://usgenweb.org/about/minutes.html>.

Please remember that minutes are a record of actions proposed and taken at the meeting, NOT all the detail about what was said by members or guests. If you have any questions or comments about the minutes, please write to [Doreen Harunaga-Ewing](#), Secretary.